

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
February 12, 2018

(PAH) Call Meeting to Order

Time: 7:05pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN (JP)	x	
CHUNG (JC)		x

Also present:

Ms. Ann H. Bistrutz, Borough Clerk (ALB)

Mr. Kunjesh Trivedi, CFO, CTC (KJT)

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items: (A-J)

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019-Addendum A

Advertise to Bid-Addendum B

LOSAP 2017 Harrington Park Volunteer Fire Company No. 1-Addendum C

LOSAP-Harrington Park Volunteer Ambulance Corps-Addendum D

Northern Valley Old Tappan All School Musical Production Signage-Addendum E

Membership Approval Harrington Park Volunteer Fire Department-Addendum F

~~Always Reliable Car Service, Inc. Municipal Consent-Addendum G~~

Refund of Overpayment of Taxes-Addendum H

Refund of overpayment of Added Assessment-Addendum I

Purchase Police Car Through State Contract-Addendum J

Motion JP
Second GE
Roll Call Vote AIF

Individual Committee Reports
(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

(DW) DPW, Building & Grounds, Sanitation/Recycling

December 2017 Report: Several snow falls and in between leaves were collected, as late as 12/26.

DPW picked up the generator that OLV donated to the Borough for the Borough Offices.

George Street Park pond was flooded to get ready for skating on 12/18

Barricades were set up for the water main break on 12/28

Recycling to market: 10,840lb. Cardboard

3480lbs.-1 scrap automobile

Curbside: 56.79 tons

Recycling Center: 5.42 tons

(LF) Board of Health, Environmental Commission

Resident at 47 Highland has complained that there are too many maple trees in the vicinity of his home and there is an abundance of falling trees and termite potential. Mr. Ardito, Chair of the Environmental Commission will be contacted to speak with the resident and make a recommendation.

(JP) Finance, Admin. & Exec., Grants

Bids have been received for Glen Avenue East paving. Bid packages will be available next month for the Sidewalk Project by Borough Hall.

(JC) Recreation Commission, Liaison to Board of Education, Public Information

(ALB) Borough Clerk/Administrator

March 12, 2018 5:30pm Elected Official Training prior to our Agenda Meeting

ALB will notice the newspapers, etc. that the meeting for this night will begin at 6:30pm so Council does not have to wait the half hour or so for the regularly scheduled meeting to begin.

Old Business

(GE) Damage was made to the gutters at the Police Department. To have repaired and replaced is about \$1000 which will come out of this year's budget, even though it happened last year.

New Business

Motion to Open to the Public GE

Second JP

Vote AIF

No public present for discussion

Motion to Close to the Public GE

Second JP

Vote AIF

(PAH) Motion for Closed Session Time: 7:23pm

Second LF

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

1. PBA Contract Negotiations
2. Police Chief Contract

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 8:02pm

Adjournment-Time: 8:02pm

Motion: AN

Second: GE

**Addendum A
RESOLUTION**

2018-43

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of, Bergen , State of New Jersey

hereby recognizes the following:

1. The Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year in the amount of:

DEDR \$9,520

Cash Match \$2,380

In-Kind \$7,140

2. The Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Addendum B
RESOLUTION

2018-44

ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the plans & specifications for:

BERGEN COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDED

HANDICAPPED ACCESSIBLE RAMPS AND SIDEWALKS
AT BOROUGH HALL AND LIBRARY
BOROUGH OF HARRINGTON PARK
BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Addendum C
RESOLUTION
2018-45

LOSAP 2017 Harrington Park Volunteer Fire Company No. 1

WHEREAS, the Borough of Harrington Park has adopted a LOSAP program for the members of the Volunteer Fire Department; and

WHEREAS, Gary Kelly, President of Harrington Park Fire Company No. 1 has certified that certain eligible members meet the established criteria, a copy of said list of eligible members for the year 2017 being attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

Addendum D
RESOLUTION
2018-46

LOSAP-Harrington Park Volunteer Ambulance Corps

WHEREAS, the Borough of Harrington Park has adopted a LOSAP program for the members of the Harrington Park Volunteer Ambulance Corps; and

WHEREAS, Barry Wood, President of Harrington Park Volunteer Ambulance Corps has certified that certain eligible members meet the established criteria, a copy of said list of eligible members for the year 2017 being attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

Addendum E
RESOLUTION
2018-47

Northern Valley Old Tappan All School Musical Production Signage

BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park approve the placement of signage on Borough property by Northern Valley Old Tappan High School for the advertisement of their All School Musical Production to be held March 2, 2018-March 4, 2018.

Time frame for signage placement shall be between February 14, 2018 and shall be removed no later than March 5, 2018. Sign location:

Blanch and Lafayette Road (Pondside Park)

BE IT FURTHER RESOLVED that Northern Valley Old Tappan All School Musical Production are permitted to place a sign where requested. No signs are permitted on utility or telephone poles or block line of sight for vehicular traffic.

**Addendum F
RESOLUTION
2018-48**

Membership Approval Harrington Park Volunteer Fire Department

WHEREAS, Matthew Hartman is a member of the Harrington Park Volunteer Fire Department; and

BE IT RESOLVED, the Mayor and Council shall approve Mr. Hartman to be approved for membership in the New Jersey's State Fireman's Association.

**Addendum G
RESOLUTION
2018-49**

Always Reliable Car Service, Inc.

~~**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it authorizes the Borough Clerk to write a letter of Municipal Consent for the year 2017 for Always Reliable Car Service, Inc., 14 Elm Street, Harrington Park, NJ, Sean McHugh, Vice President, to procure Livery N.J. plates through the NJ Department of Motor Vehicles.~~

~~**BE IT FURTHER RESOLVED** the applicant has submitted the necessary documents and Copies of current insurance to conform with the rules and regulations governing such vehicles in the Borough of Harrington Park.~~

~~**BE IT FURTHER RESOLVED** this Municipal Consent covers the following Vehicle Identification Numbers for Always Reliable Car Service, Inc.:~~

~~2011 SUBURBAN 1GNSKJE35BR386299
2011 FORD VAN 1FBSS3BL8BDA76447
2013 MKS 1LNHL9FT2DG602262
2013 MKX 2MDJ8JK0DBL46812
2013 SUBURBAN 1GNSKJE76DR255193~~

**Addendum H
RESOLUTION
2018-50**

Refund of Overpayment of Taxes

Refunds due to overpayment of Property Taxes due to double payment by wire transfer from CORELOGIC and previous payment from ServiceLink Refinance company

Block	Lot	Property Owner	Address	Amount	Period
1309	7	Clarke,Robert	41 Giles Road	\$2597.04	4 th Qtr 2017

WHEREAS, Corelogic is entitled to a refund of property taxes due to an overpayment of \$2597.04

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$2597.04 for overpayment of the 2017 property taxes

**Addendum I
RESOLUTION
2018-51**

Refund of overpayment of Added Assessment

Refund due to overpayment of Added Assessment on Property Taxes resulting in a double payment by the homeowner and CORELOGIC tax services

Block	Lot	Property Owner	ADDRESS	AMOUNT
115	8	Vitaly Pisetsky	66 N. Colonial Dr	\$357.96
607	6	Kuk Ja Kim	46 Greenway	\$644.46
902	12	Richard Tardalo/Judith Zwer	231 Martha Rd	\$268.52

WHEREAS, each homeowner: Pisetsky, Kim and Tardalo/Zwer are entitled to their respective refunds

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$1,270.94 for overpayment of the 2017 property taxes

**Addendum J
RESOLUTION
2018-52**

**AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2018; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u>	<u>State Contract Vendors</u> <u>Vendor Name</u>	<u>State Contract #</u>
2018 Ford Interceptor Utility Vehicle	Cherry Hill Winner Ford	88728